

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
October 21, 2014
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

1. Minutes of the Regular Meeting October 7, 2014
2. Bills and Payroll for the first half of October, 2014

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would ask you to state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items
- Open Bids for 1605, 1609, 1613 Wabash Avenue – Parking Lot D

NEW BUSINESS

1. Motion – Adopt Special Ordinance No. 2014-1568: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Don and Jane Freesmeier reimbursing up to \$14,893.20 annually from Mid-town TIF Revenues over a five-year period for roof replacement; architecture fees, tuck-pointing, window replacement, electrical code upgrades, an ADA entrance and parking upgrades to the building located at 1518 Broadway Avenue. (Owen)
2. Motion – Adopt Special Ordinance No. 2014-1569: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Don and Jane Freesmeier reimbursing up to \$14,125.00 annually from Mid-town TIF Revenues over a five-year period for roof replacement; architecture fees, tuck-pointing, window replacement, electrical code upgrades, an ADA entrance, and parking upgrades the building located at 1520 Broadway Avenue. (Owen)

3. **Motion – Adopt Special Ordinance No. 2014-1571: Authorizing a permanent easement along the south side of the southwest corner of 17th Street and Broadway Avenue to allow the burying of certain power lines for the Heritage Park Project. (Cox)**
4. **Motion – Adopt Special Ordinance No. 2014-1572: Authorizing a permanent easement along the south side of the southeast corner of 17th Street and Broadway Avenue also known as Progress Square Parking Lot to allow the burying of certain power lines for the Heritage Park Project. (Cox)**
5. **Motion – Approve Council Decision Request 2014-1551: Approving a \$5,500 grant by the Tourism Advisory Committee from hotel/motel tax funds to the EIU Club Softball for hosting the 4th Annual Fall Frenzy Tournament to be held on September 26-28, 2014; and authorizing the Mayor to sign the agreement. (Hall)**
6. **Motion – Approve Council Decision Request 2014-1552: Approving a \$5,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to the Mattoon Santa Chase for hosting Mattoon Santa Chase Half Marathon and 5K race to be held on November 22, 2014; and authorizing the Mayor to sign the agreement. (Hall)**
7. **Motion – Approve Council Decision Request 2014-1553: Approving a \$4,200 grant by the Tourism Advisory Committee from hotel/motel tax funds to pay directly to the hotel for rooms costs associated with the Lake Land College Men’s Basketball Laker Classic to be held on October 31, November 1 & 2, 2014. (Hall)**
8. **Motion – Adopt Resolution No. 2014-2920: Approving an update to the City’s Equal Employment Opportunity Plan (EEOP). (Gover)**
9. **Motion – Adopt Resolution No. 2014-2921: Adopting an amendment to the Personnel Policy Manual, eliminating longevity pay for new hires and amending the vacation schedule for non-union employees. (Gover)**
10. **Motion – Adopt Special Ordinance No. 2014-1573: Amending the lease agreement with Central States Tower Holding, LLC to extend the term of the agreement for a communications tower located north of Richmond on North First Street. (Cox)**

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT
CITY ATTORNEY
CITY CLERK
FINANCE
PUBLIC WORKS
FIRE
POLICE
ARTS AND TOURISM**

COMMENTS BY THE COUNCIL

Adjourn